

RUSHVILLE CITY BOARD OF PUBLIC WORKS AND SAFETY
TUESDAY, FEBRUARY 19, 2013
5:30 P.M.

The Rushville City Board of Public Works and Safety met in regular session on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m., with Gary Cameron, Darrin McGowan, Angie Barton, and Ron Jarman answering roll call. Also present was City Attorney Geoffrey Wesling.

MINUTES

Minutes of the meetings of February 5, 2013 were presented for approval. Barton made a motion to approve the minutes as presented. McGowan 2nd the motion. Motion carried.

MAYOR'S REPORT

Mayor Pavey reported the following:

1. We are still getting familiar with the BIS Digital system. We also have another piece to be trained on before we can begin streaming.
2. In regard to the committee for the CSO project, Pavey reported that Jarman and Cameron have volunteered to serve on the committee. He is still waiting to get volunteers from the Council before he can call a meeting.
3. Pavey asked if everyone had received the Reedy Financial report. He said if it was not received to let him know and he would send it by email.
4. Pavey informed the Board that he has met with the State in regard to re-establishing the EIDD. The State would like each community to meet and review the SEDS to see if the same strategy applies or if changes need to be made. After that time the State will have another meeting with us and incorporate any changes. They will meet with each of the 6 counties and see if they wish to still be involved. They are hoping to have a regional planning up and running by the end of the year.

CLERK-TREASURER'S REPORT

None.

DEPARTMENT HEAD REPORTS

Animal – Warden Moran passed out her intake report.

CITIZEN CONCERNS

None.

UNFINISHED BUSINESS

Fire Department New Hire – Chief Jenkins said the interviews have been completed and asked the Board permission to hire Adam Schock and Brian Wagoner. Cameron made a motion to recommend to Council to hire Schock and Wagoner contingent upon PERF approval and

pending review by Council of their future budget plans. Jarman seconded the motion. Motion carried.

227-231 North Main Street – Jenkins said he met with the owner last week and inspected the building. Jenkins said he explained to the owner his concerns with the building. The owner was not pleased and said he did not see any additional problems from the time he purchased the property. Jenkins recommended that a structural engineer be asked to inspect the building. The owner said he wants a 10 day notice before this takes place. Cameron made a motion to contact a structural engineer to inspect the property. Barton seconded the motion. Motion carried. Pavey will contact an engineer.

Comprehensive Plan – Mayor Pavey said they are reviewing the references for the prospective company. He said they hope to send a letter to the desired company within the next few weeks. Pavey said he has spoken with ARa and said that we will move forward with the Comprehensive Plan after the Library project piece gets in and out.

NEW BUSINESS

I.P. Phone System – Savings/Efficiency Update – Ron Jarman reported that he has reviewed the phone bills for the City and is working towards a solution to combine all into one phone system using fiber. It looks like we can save about \$10,000.00 a year by combining the services. We would still need to purchase a new phone system, which would cost approximately \$20,000.00-\$27,000.00. Labor to install would be approximately \$7,100.00. This pricing is just from the first quote received. Jarman said he will be seeking additional quotes. Pavey said this will allow calls to go into one central location; therefore, calls would be answered by a person instead of an answering machine.

There was no further business to come before the Board of Works; McGowan made a motion to adjourn. Barton seconded the motion. The meeting adjourned at 5:50 p.m.

MICHAEL P. PAVEY, MAYOR

GARY M. CAMERON, MEMBER

DARRIN L. MCGOWAN, MEMBER

ANGELA L. BARTON, MEMBER

RONALD J. JARMAN, MEMBER
ATTEST:

ANN L. COPLEY, CLERK-TREASURER